RESOLUTION NO. 24-2012 OF THE CITY OF LAKE WORTH, FLORIDA, AUTHORIZING THE CITY MANAGER TO WAIVE UTILITY TAPPING CHARGES, WATER METER SET-UP FEES, METER DOWN-SIZING COSTS AND UNMETERED FIRE LINE INPSECTION CHARGES AND THE ONE TIME WATER AND SEWER RESERVE CAPACITY CHARGES ON PROPERTIES BEING REHABILITATED OR RECONSTRUCTED BY THE COMMUNITY REDEVELOPMENT AGENCY UNDER THE NSP-2 PROGRAM ON A CASE BY CASE BASIS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City is authorized and required to fix uniform and adequate rates for its services; and

WHEREAS, the City, by Resolution No. 30-2011, established the City's water system rates and charges, including the rates charged and the regulation imposed for the making of taps or connections to the water system, turn-on and services charges, meter down-sizing charges and unmetered fire line inspection charges, effective as of October 1, 2011; and

WHEREAS, the City by Resolution No. 32-2011 established the City's rates, fees and charges for local use of the City's sewage disposal system for the City of Lake Worth, including charges for installation of process water meters, effective as of October 1, 2011; and

WHEREAS, the City by Ordinance No. 2009-12, established the City's water and sewer capacity charges, also known as the reserve capacity charges ("RCCs") for properties within the City; and

WHEREAS, the Lake Worth Community Redevelopment Agency (the "CRA"), is in the process of rehabilitating or reconstructing houses in Lake Worth for affordable housing under the NSP-2 program; and

WHEREAS, the CRA's housing rehabilitation and reconstruction work often includes the need to tap water and/or sewer utilities, set up meters, down-size meters, have unmetered fire line inspections and pay one-time reserve capacity charges at the NSP-2 properties during the rehabilitation or reconstruction process, which may include changing the number of dwelling units located on the property; and

WHEREAS, the CRA would like the these fees, charges and costs for these services waived at certain of the NSP-2 properties; and

WHEREAS, the City Commission supports the CRA's works under the NSP-2 program and desires to continue its co-operation with the CRA and to stream-line the City's permitting and utility processes.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF LAKE WORTH, FLORIDA, that:

SECTION 1. The foregoing recitals are hereby affirmed and ratified.

<u>SECTION 2</u>. The City Commission hereby authorizes the City Manager to waive utility tapping charges, water meter set-up fees, meter down-sizing costs, unmetered fire line inspection charges and one-time water and sewer capacity charges (the RCCs) on properties being rehabilitated or reconstructed by the CRA under the NSP-2 program on a case by case basis.

SECTION 3. This Resolution shall become effective in accordance with law.

The passage of this Resolution was moved by Commissioner Amoroso seconded by Vice Mayor Maxwell, and upon being put to a vote, the vote was as follows:

Mayor Pam Triolo	AYE
Vice Mayor Scott Maxwell	AYE
Commissioner Christopher McVoy	NAY
Commissioner Andy Amoroso	AYE
Commissioner Suzanne Mulvehill	NAY

The Mayor thereupon declared this Resolution duly passed and adopted on this 19th day of June 2012.

LAKE WORTH CITY COMMISSION

m Triolo, Mayor

ATTEST:

Pamela J. Lovez, City Clerk